

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Sentencing and Restitution Hearing for (b)(6), (b) (7)(C)

Activity Date:

January 9, 2014

Reporting Official and Date:

(b)(6), (b) (7)(C)

Acting Assistant Special Agent in Charge

18-FEB-2014, Signed by (b)(6), (b) (7)

Approving Official and Date:

(b)(6), (b) (7)(C)

Special Agent in Charge

24-FEB-2014, Approved by (b)(6), (b) (7)
Assistant Special Agent in Charge

SYNOPSIS

(b)(6), (b) (7)(C) was sentenced to serve 21 years imprisonment and pay \$6.2 million in restitution to the Detroit Water & Sewerage Department.

DETAILS

On October 11, 2013, (b)(6), (b) (7)(C) was sentenced to serve a total of 21 years imprisonment by Judge Nancy Edmunds in conjunction to (b)(6) conviction on Racketeering, Bribery and Extortion charges.

On January 9, 2014, a restitution hearing took place in the U.S. District Court, Eastern District of Michigan. Judge Edmunds ordered (b)(6), (b) (7)(C) to pay a total of \$6.2 million to the Detroit Water and Sewerage Department.

See Attached Judgement & Committal.

ATTACHMENT

(b)(6), (b) (7)(C) J&C

(b)(6), (b) (7)(C) J&C